

## **ROSEMARKET COMMUNITY COUNCIL**

**Minutes of the meeting held at the Village Hall, Rosemarket on  
Monday 6<sup>th</sup> October, 2014**

**Present:** Cllrs Roy Venables (Chairman), Steve Davies, Barbara Summons, M.B.E., Rhys Jones; Peter Horton (Clerk).

**Apologies:** C'llrs Michelle Rees-Siso (vice-Chair), Jill Gibson.

### **Minutes of the September monthly meeting**

These were accepted as an accurate record and signed by the Chairman (proposer C'llr C'llr Steve Davies, seconder C'llr Barbara Summons).

### **Matters Arising**

**The Beacon.** The grass had still not been cut. The Clerk and C'llr Rob Summons had both tried to call Selwyn Reynolds to arrange this, but the job had still not been completed. Clerk to chase up once again.

**Signs for The Beacon.** One sign had been put up, but the bolts for the others had sheared off. C'llr Roy Venables had obtained others, and would arrange to put these up when opportunity afforded.

### **Plans**

#### **Consents**

**13/0976/PA (Residential development, land to the west of Lyn-Terri, Middle Street, Rosemarket, SA73 1JP; applicant Mr. J. Rees).**

### **Accounts**

#### **Payments**

BDO LLP (Audit fee)	:	£210-00
HMRC (PAYE payment)	:	£104-34
Roy Venables (materials for noticeboard)	:	£ 46-60

#### **Audit**

Members were informed that the conclusion had been completed and signed off by the auditors. There were no matters arising. Clerk to place the relevant notification in the noticeboard.

The above items were approved by Members (proposer C'llr Steve Davies, seconder C'llr Rhys Jones)

### **Correspondence**

- 1) Clerks & Councils Direct – Newsletter – circulated to Members.
- 2) Pembrokeshire Housing Association – Annual Report 2013/14 – noted.
- 3) P.C.C. – Notification of intention to introduce Special Needs provision at Johnston C.P. School from September 2016 – noted.
- 4) P.C.C. – Publicity for voter registration – copies circulated for noticeboards.
- 5) P.C.C. – review of polling arrangements – noted, as Members were content with the current arrangements.
- 6) W.A.G. – Collaborative Communities Newsletter – passed to C'llr Barbara Summons for perusal.
- 7) BDO LLP – Notification of conclusion of audit – dealt with under 'Accounts'.
- 8) Darren Thomas (P.C.C.) – Response to request for action at Watery Lane – Clerk to reply, suggesting that the works outlined for improving the situation are not sufficient, and ditching or drainage measures will be needed, to prevent the water running down the road. This message to mention that the problem has come about since a previously existing ditch

had been filled in during road 'improvement' works, thought to have been carried out approximately 5 years ago.

**Any necessary discussion of Village maintenance (including noticeboard, Middle Street)**

**Village Amenity.** C'llr Barbara Summons had obtained the information on a suitable weedkiller that could be used on the Village Amenity. C'llr Roy Venables offered to source and obtain this prior to the November meeting, at a cost not exceeding £50.

**Trees.** C'llr Barbara Summons mentioned that there were quite a few problems in the Village with trees bounding private problems. One particular one was mentioned at Minster Cottage, The Beacon, where trees had been planted by them outside their boundary. No actions were agreed regarding this matter.

**Wall.** The wall behind the bus shelter in Middle Street was in poor condition. The ownership of the wall was not known. C'llr Steve Davies offered to examine the wall, and report back at the next meeting.

**Discussion of Village Hall Committee**

It was mentioned that a Village Hall Committee A.G.M. had been scheduled for the forthcoming week, 14<sup>th</sup> October 2014. It was not known whether or not the Committee would be able to continue to function with new Members, or would be wound up. Matter to be placed on November agenda for further discussion.

**Any other business**

There was no other business this month.

**Public Forum**

There were no members of the public at the meeting this month.

The meeting concluded at 19-35.

**Date of next meeting:** Monday 3<sup>rd</sup> November, 2014, at 7 pm